

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, December 19, 2024 11:00 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Gina Grisafi – via telephone
Geoff Blaisdell – via telephone
Brian Pugh – via telephone
Julie Behrens – via telephone

Also In Attendance:

Doug Piersal (via telephone)
Aaron Huckstep (via telephone on behalf of the potential developer of Upper Prospect)
Kezia Bechard, Toad Property Management

John Flanigan called the meeting to order at 11:02 a.m. and confirmed a quorum. Aaron Huckstep, on behalf of Upper Prospect, had chosen to participate in the meeting and there were no amendments to the Agenda. It was confirmed notice of the meeting had been posted on the website.

Gina Grisafi made a motion to approve the minutes of the November 21, 2024 meeting. Brian Pugh seconded the motion and it was unanimously approved.

It was generally agreed it was not necessary for Lacy Construction to perform any additional snow removal work until the next storm. Geoff Blaisdell confirmed Lacy Construction were aware of the damaged guardrail and it would be dealt with in the Spring/Summer.

The Upper Prospect developer had received Planning Commission PUD approval subject to a small number of conditions. Aaron Huckstep agreed to participate in the January meeting when a more detailed discussion of Upper Prospect could be on the Agenda and the public had the opportunity to participate.

Aaron Huckstep was able to respond, briefly, to a few questions from the Board prior to the more detailed discussion in the January meeting. He said that Upper Prospect developers continued to work with Mt. Crested Butte Water & Sanitation District to resolve some infrastructure questions and concerns. He stated that existing lot owners within Prospect would not be responsible for any additional costs for water and sewer infrastructure. SGM would continue with engineering work for the town's trunk sewer line but no cost estimate was yet available. How that eventual cost for the trunk line would be divided or allocated was also not yet known.

Aaron said he was not aware of any plans to install a gate at Upper Prospect and the road would continue to Ten Peaks. Upper Prospect would have a separate homeowners association and road maintenance would probably be a Reserve Metro District 2 expense with Upper Prospect paying their share of the mill levy. More specific discussion of infrastructure and ongoing maintenance could be discussed at the January meeting.

Aaron explained no closing date for the purchase of Upper Prospect had been established. The next Public Hearing for the project at the Town Council would be January 7, 2025. Aaron would attend the RMD2 January meeting and provide topics and documentation prior to that meeting.

Kezia Bechard confirmed all the speed limit and STOP signs had been installed.

At 11:35 a.m. Julie Behrens made a motion to adjourn the meeting. Gina Grisafi seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management